

**CHARTERED INSTITUTE OF ARBITRATORS (EAST ASIA BRANCH)
MINUTES OF THE 36th ANNUAL GENERAL MEETING
HELD ON THURSDAY, 29 APRIL 2008 AT THE HONG KONG CLUB**

Mr John Cock, Branch Chairman, chaired the meeting.

The meeting was attended by Mr John Cock, Branch Chairman, and 26 other Branch members.

Mr Haley welcomed the members and the Annual General Meeting commenced at 6.15 pm.

The following business was conducted:

1. To approve the Minutes of the 36th Annual General Meeting

Copies of the Minutes of the 36th Annual General Meeting were available at the meeting and the Minutes were taken as read. The Chairman invited comments and none were made.

The Minutes were approved unanimously.

2. To receive the Branch Chairman's Report

The Branch Chairman had circulated his report on the Branch activities and copies were available at the meeting. The Branch Chairman gave a brief oral presentation of the highlights of his report.

The Chairman invited queries and comments on the report and none were made.

3. To receive the accounts for the period ending 31st December 2007

The Branch Treasurer had circulated copies of the audited report prior to the commencement of the meeting and gave a brief presentation highlighting the key issues and commented that the Branch was financially stable.

4. To elect members of the Branch Committee

The Chairman explained that as the nominations received had not exceeded the available positions on the Branch Committee, the following candidates were duly elected unopposed onto the Branch Committee for the forthcoming year:

RAYMOND AU
PAUL BARRETT
PETER SCOTT CALDWELL
JOHN COCK
JAYMES DHINGRA
CHING NAM FUNG

JOSEPH GILFEATHER
TIMOTHY HILL
ANTHONY HOUGHTON
CHERYL JE
RICHARD LEUNG
NICHOLAS LONGLEY
DAVID SANDBORG
DOUGLAS WARDALE
MAN SING YEUNG

MR GLENN HALEY (ex-officio)

5. **To appoint the Honorary Auditors**

The motion to appoint Messrs Baker Tilly as honorary auditors for the forthcoming year was passed unanimously.

6. **To transact any other necessary business**

There is no other business.

The meeting formally closed at 6.30 pm.

Confirmed as a correct record by:

Minutes taken by:

Mr John Cock
Branch Chairman

Nicholas Longley
Branch Secretary